

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: March 23, 2012
SUBJECT: **MRA Board Meeting**

A **Special** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, March 29, 2012** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at 12:00 a.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [February 15, 2012 Regular Meeting Minutes](#) **Postponed**
 - [March 9, 2012 Special Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Fire Hydrant Installation](#) – URD II & URD III TIF Request (Gass) **Approved TIF URD II \$24,400, URD III \$47,250**
 - [URD III Streets – Chip & Seal](#) – TIF Request (Gass) **Approved TIF \$83,319**
 - [Intermountain Lumber Site \(Farran Group\) Attachments](#) (Behan)
 - URD II TIF Request **Approved Project and TIF Bond up to \$1,370,000**
 - Recommend to City Council to adopt a Resolution Calling a Public Hearing on the Proposed Modification of the Missoula Urban Renewal Plan for Urban Renewal District II (The Urban Renewal Plan) to Approve a Proposed Project as an Urban Renewal Project and Set Forth the Council's Intention to Finance a Portion of the Project Through the Issuance of Tax Increment Urban Renewal Bonds **Approved**
 - [FY13 Preliminary Budget](#) – Request for Approval (Lee) **Approved**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street](#), [Riverfront Triangle](#)
8. Committee Reports
9. Other Items
10. Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call (406) 552-6160 or write to MRA, 140 West Pine Street, Missoula, MT 59802, or email: mra@ci.missoula.mt.us to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**